

TOWNSHIP OF FLORENCE

COUNTY OF BURLINGTON

C O U N C I L M E E T I N G A G E N D A

MEETING DATE: February 7, 2018

MEETING TIME: 8:00 PM

LOCATION: Council Chambers-Municipal Complex
 711 Broad Street
 Florence, NJ 08518 (609) 499-2525

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

3. APPROVAL OF MINUTES

Closed Session Meeting of January 17, 2018

Regular Meeting of January 17, 2018

4. FINANCIAL CORRESPONDENCE

Memo from Chief Financial Officer regarding Sale of Bond Anticipation Notes

Police Chief's Monthly Report for December 2017

Florence Township Library Association's Annual Report for 2017

Township Clerk's Monthly Report for January 2018

- REPORTS TO RECEIVE AND FILE:

- TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE

6. APPLICATIONS

7. PUBLIC COMMENTS

8. RESOLUTIONS

A. 2018-54, Release Maintenance Bond, Pulte Homes, Estates at Oak Mill

B. 2018-55, Appointing Municipal Court Judge

C. 2018-56, Refund Construction Permit Fees

D. 2018-57, Reappoint Coordinator of Office of Emergency Management (OEM)

E. 2018-58, Reappoint Asst. Coordinator OEM

9. ORDINANCES

- A. 2018-01, Exceed Budget Appropriation Limits & Establish CAP Bank (2nd R, Public Hearing & Adopt)
- B. 2018-02, Amending Ordinance 2017-28, Flood Damage Prevention (2nd R., Public Hearing & Adopt)
- C. 2018-03, Adopting Redevelopment Plan, Block 160.01, Lots 4, 11.01, 11.02 & 24
(2nd R., Public Hearing & Adopt)
- D. 2018-04, No parking on a portion of Tilton Ln. & Iron St. (2nd R., Public Hearing & Adopt)
- E. 2018-05, Grant of Easement 338 Riverview Avenue (2nd R., Public Hearing & Adopt)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

A. Mayor:

B. Administration:

- Administrator
- Assistant Municipal Administrator
 - Hornberger Avenue – Third Phase Paving Design
- Division of Law
- Division of Engineering
- Division of W & S Utilities

12. UNFINISHED BUSINESS:

13. NEW BUSINESS

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT